

**The Town of Leesburg**  
Municipal Government Center  
25 West Market Street

**Agenda**

Town Council Meeting  
Tuesday, March 8, 2005  
7:30 p.m.  
Council Chambers

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- A. INVOCATION: Mayor Umstattd
  - B. SALUTE TO THE FLAG: Councilmember Horne
  - C. ROLL CALL – Vice Mayor Martinez absent
  - D. MINUTES:  
January 25, 2005, regular meeting  
**(The minutes were deferred)**
  - E. PRESENTATIONS:
  - F. PETITIONERS:  
**(There were 2 petitioners)**
  - G. PUBLIC HEARING:
    - a. TLSE-2004-0029 Loudoun County High School expansion to permit a building addition and reconfiguration of the bus loop. – Joint Public Hearing with the Planning Commission  
**(There were no Speakers)**
    - b. TLSE02004-27 Arby's at Potomac Station to permit a fast food restaurant with drive-thru service. – Public Hearing  
**(There were no speakers)**
    - c. TLSE-2004-0028 Loudoun National Bank to permit a 10,750 square foot banking facility with drive-thru service. – Public Hearing  
**(There were no speakers)**
  - H. LEGISLATION:

<b>ORDINANCES</b>
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The following item was deferred:

- 1. **ORDINANCE**  
Amending section 10-171 of the Town Code regarding meter locations.

<b>CONSENT AGENDA</b>
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On a motion by Councilmember Kramer, seconded by Councilmember Zoldos, the following consent agenda was approved by a 6-0-1 vote; Martinez absent:

2. **RESOLUTION 2005-40**

Awarding an annual contract for construction of improvements to the water distribution system.

3. **RESOLUTION 2005-41**

Accepting public improvements, releasing the performance guarantee and approving a maintenance guarantee for public improvements at Sycamore Hill Phase II, Section I.

4. **RESOLUTION 2005-42**

Accepting public improvements, releasing the performance guarantee and approving a maintenance guarantee for public improvements at the Dry Mill Townhouse Subdivision Phase 2A and Phase 2B.

5. **RESOLUTION 2005-43**

Accepting public improvements, releasing the performance guarantee and approving a maintenance guarantee for public improvements at the Stratford-Ryland Stormwater Management Pond.

<b>REGULAR AGENDA</b>
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On a motion by Councilmember Hammler, seconded by Councilmember Zoldos the following motion was approved by a 6-0-1 vote; Martinez absent:

5. **RESOLUTION 2005-44**

Approving the Town/Oaklawn Agreement and authorizing the Town Manager to execute this agreement.

The following item was deferred:

6. **RESOLUTION**

Admission to Ida Lee Park Recreation Center for the immediate families of active members of the United States Armed Forces serving in Iraq or Afghanistan.

I. **BOARDS AND COMMISSIONS**

- a. Airport Commission
- b. Thomas Balch Library Commission
- c. Board of Architectural Review
- d. Cable Commission
- e. Economic Development Commission
- f. Environmental Advisory Commission
- g. Information Technology Commission
- h. Parks and Recreation Commission
- i. Planning Commission
- j. Tree Commission
- k. Standing Residential Traffic Committee

J. **OLD BUSINESS**

- a. Noise Ordinance

**(There was no discussion of this item)**

K. NEW BUSINESS

- a. On a motion by Councilmember Hammler, seconded by Councilmember Zoldos, the following motion was approved by a 6-0-1 vote; Martinez absent:

**RESOLUTION 2005-45**

Authorizing use of the Council Chamber by the Paxton Board of Visitors.

- b. On a motion by Councilmember Zoldos, seconded by Councilmember Burk, the rules were suspended by a 6-0-1 vote and on a motion by Councilmember Burk, seconded by Councilmember Horne, the following item was approved by a 6-0-1 vote; Martinez absent:

**RESOLUTION 2005-46**

Approving Special Exception TLSE-2004-0029 Loudoun County High School expansion to permit a building addition and reconfiguration of the bus loop.

- c. On a motion by Councilmember Horne, seconded by Councilmember Hammler the following motion was approved by a 6-0-1 vote; Martinez absent.

**RESOLUTION 2005-47**

Nominating Route 15 in the Town of Leesburg for inclusion in the state's Scenic Byway System.

L. COUNCIL COMMENTS

M. MANAGER'S COMMENTS

N. ADJOURNMENT

**On a motion by Councilmember Zoldos, seconded by Councilmember Horne, the meeting adjourned at 10:05 p.m.**